MINUTES OF THE TOWN OF WASHINGTON PLAN COMMISSION MEETING September 11, 2019, 5:00 PM

Members Present: Amy Alpine, Greg Fahrman, Dustin Hurtgen, Don Perry, Bob Solberg,

Karen Tomesh

Town Staff Present: Janelle Henning

Members/Staff Absent: John Steensland

1 Resolution 2019-09-11 to Recommend Conditional Approval of the Preliminary Plat for Triology located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/STH 93/Talmadge Road) – Presented by Admin. Henning

Motion by Comm'r Fahrman and seconded by Comm'r Solberg to recommend conditional approval of the Preliminary Plat for Triology located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/STH 93/Talmadge Road) with the omission of Condition #15. Motion passes 6-0

2 Town of Washington Outdoor Recreation Plan; Discussion and Determine Update Process (Guideline Attached)

Slideshow of current recreation facilities within the Town was displayed and reviewed the section of the Town Comprehensive Plan for Parks, Open Spaces & Recreation Facilities. Discussion of areas to add to the Town Outdoor Recreation Plan.

Motion by Comm'r Tomesh and seconded by Comm'r Solberg to amend the Town of Washington Outdoor Recreation Plan to add the language as outlined on the attached. (Language to be added in red).

Motion passes 6-0

Discussion of the Grant process and reviewing recent Grant recipients from the DNR for the Warren Knowles-Gaylord Nelson Stewardship Program. Comm'r Solberg agreed to research the issue and report back to the Plan Commission.

3 Adjournment

Meeting adjourned at 5:50 p.m.

Attendance: Cody Filipczak, Scott Knepper, Pete Gartmann